UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK		
Σ	-	
IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001:		
	:	
:	:	1:03 MDL 1570 (GBD)(SN)
:	:	
Σ	X	
This Document Relates to		
Ray, et al. v. Iran, et al.		
1:19-cv-00012 (GBD)(SN)		

EXHIBIT A

to the

AFFIDAVIT OF DENNIS G. PANTAZIS, ESQ. IN SUPPORT OF APPLICATION FOR CERTIFICATE OF DEFAULT

ederation of Switzerland)
, Canton of Bern) SS
assy of the United States of America)

F. Pan, a consular officer at the Embassy of the United States at Bern, Switzerland, that this is a true copy of Embassy note number 27992 dated February 22, 2023, was transmitted to the Swiss Ministry of Foreign Affairs on February 22, 2023, for r transmission to the American Interests Section of the Swiss Embassy in Tehran,

(Signature of Consular Officer)

Hayward M. ALTO (Typed name of Consular Officer)

Consul of the United States of America (Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 3 of 45



Embassy of the United States of America

February 22, 2023

CONS NO.

27992

Federal Department of Foreign Affairs Foreign Interests Section Kochergasse 10 Federal Palace North Office #4.001 3003 Bern

Subject: JUDICIAL ASSISTANCE: Transmitting letters rogatory — Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012(GBD)(SN)

REF: ----

The Department of State has requested the delivery of the enclosed letters rogatory and accompanying documents to the Ministry of Foreign Affairs of the Islamic Republic of Iran pursuant to the Foreign Sovereign Immunities Act in the matter Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012(GBD)(SN).

The Embassy is herewith requesting the Swiss Ministry of Foreign Affairs to transmit the documents to the American Interests Section of the Swiss Embassy in Tehran. There are eight defendants to be served in this case: Ayatollah Ali Hoseini Khamenei, Supreme Leader of Iran; Estate of Ali Akbar Hashemi Rafsanjani; Hezbollah; National Iranian Tanker Company; National Iranian Oil Company; National Iranian Gas Company; National Iranian Petrochemical Company; and Iran Airlines a/k/a Iran Air. The American Interests Section should transmit the letters rogatory and accompanying documents to the Iranian Ministry of Foreign Affairs under cover of one diplomatic note utilizing the language provided in the enclosed instructions.

Transmittal should be done in a manner which enables the Embassy to confirm delivery. The American Interests Section should execute certifications of the diplomatic notes, which will be forwarded by the Department of State to the requesting court in the United States.

Enclosed are eight appropriate parts of a message the Embassy received from the Department of State as well two sets of documents for each defendant.

The Embassy would appreciate being informed of the date the American Interests Section of the Swiss Embassy in Tehran receives the documents as well as the date the Interests Section forwards the documents to the Iranian authorities.

SPP's assistance is much appreciated.

BEGIN TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT AYATOLLAH ALI HOSEINI KHAMENEI, SUPREME LEADER OF IRAN:

[Appropriate complimentary opening]

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of *Ray, et al. v. Islamic Republic of Iran, et al.*, 1:19-cv-00012(GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Foreign Interests Section is grateful for the Ministry's assistance in the interests of justice. The Foreign Interests Section would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

[Appropriate complimentary closing]

Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019); and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

END TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT AYATOLLAH ALI HOSEINI KHAMENEI, SUPREME LEADER OF IRAN

BEGIN TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT ESTATE OF ALI AKBAR HASHEMI RAFSANJANI:

[Appropriate complimentary opening]

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of *Ray, et al. v. Islamic Republic of Iran, et al.*, 1:19-cv-00012(GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Foreign Interests Section is grateful for the Ministry's assistance in the interests of justice. The Foreign Interests Section would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

[Appropriate complimentary closing]

Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019); and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

END TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT ESTATE OF ALI AKBAR HASHEMI RAFSANJANI

BEGIN TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT HEZBOLLAH:

[Appropriate complimentary opening]

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of *Ray, et al. v. Islamic Republic of Iran, et al.*, 1:19-cv-00012(GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Foreign Interests Section is grateful for the Ministry's assistance in the interests of justice. The Foreign Interests Section would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

[Appropriate complimentary closing]

Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019); and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

END TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT HEZBOLLAH

BEGIN TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT NATIONAL IRANIAN TANKER COMPANY:

[Appropriate complimentary opening]

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of *Ray, et al. v. Islamic Republic of Iran, et al.*, 1:19-cv-00012(GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Foreign Interests Section is grateful for the Ministry's assistance in the interests of justice. The Foreign Interests Section would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

[Appropriate complimentary closing]

Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019); and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

END TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT NATIONAL IRANIAN TANKER COMPANY

BEGIN TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT NATIONAL IRANIAN OIL COMPANY:

[Appropriate complimentary opening]

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of *Ray, et al. v. Islamic Republic of Iran, et al.*, 1:19-cv-00012(GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Foreign Interests Section is grateful for the Ministry's assistance in the interests of justice. The Foreign Interests Section would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

[Appropriate complimentary closing]

Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019); and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

END TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT NATIONAL IRANIAN OIL COMPANY,

BEGIN TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT NATIONAL IRANIAN GAS COMPANY:

[Appropriate complimentary opening]

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of *Ray, et al. v. Islamic Republic of Iran, et al.*, 1:19-cv-00012(GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Foreign Interests Section is grateful for the Ministry's assistance in the interests of justice. The Foreign Interests Section would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

[Appropriate complimentary closing]

Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019); and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

END TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT NATIONAL IRANIAN GAS COMPANY

BEGIN TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT NATIONAL IRANIAN PETROCHEMICAL COMPANY:

[Appropriate complimentary opening]

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of *Ray, et al. v. Islamic Republic of Iran, et al.*, 1:19-cv-00012(GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Foreign Interests Section is grateful for the Ministry's assistance in the interests of justice. The Foreign Interests Section would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

[Appropriate complimentary closing]

Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019); and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

END TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT NATIONAL IRANIAN PETROCHEMICAL COMPANY

BEGIN TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT IRAN AIRLINES A/K/A IRAN AIR: [Appropriate complimentary opening]

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of *Ray, et al. v. Islamic Republic of Iran, et al.*, 1:19-cv-00012(GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Foreign Interests Section is grateful for the Ministry's assistance in the interests of justice. The Foreign Interests Section would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

[Appropriate complimentary closing]

Attachments:

1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019); and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.

2. Translations

END TEXT OF DIPLOMATIC NOTE REGARDING DEFENDANT IRAN AIRLINES A/K/A IRAN AIR



ederation of Switzerland)
, Canton of Bern) SS
assy of the United States of America)

tify that the annexed document bears the genuine seal of the Swiss Federal artment of Foreign Affairs.

rtify under penalty of perjury under the laws of the United States that the foregoing ue and correct.

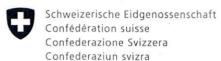
(Signature of Consular Officer)

Hayward M. ALTO (Typed name of Consular Officer)

Consul of the United States of America
(Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 13 of 45



Federal Department of Foreign Affairs FDFA

K. 346-01-02-01-USA/IRAN

The Federal Department of Foreign Affairs presents its compliments to the Embassy of the United States of America and refers to Cons Note No. 27992 dated February 22, 2023 regarding judicial assistance and has the honor to convey following documents of the U.S. Interests Section of the Embassy of Switzerland in Tehran:

Judicial Assistance:

Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN)

- Note 1024-IE addressed to defendant Ayatollah Ali Hoseini Khamenei
- Note 1025-IE addressed to the Estate of Ali Akbar Hashemi Rafsanjani
- Note 1026-IE addressed to the National Iranian Oil Company
- Note 1027-IE addressed to the National Iranian Tanker Company
- Note 1028-IE addressed to the National Iranian Gas Company
- Note 1029-IE addressed to the National Iranian Petrochemical Company
- Note 1030-IE addressed to the Iran Airlines A/K/A Iran Air
- Note 1031-IE addressed to Hezbollah

dated March 08, 2023 and proof of service, dated March 15, 2023 as well as the certification by the Swiss Federal Chancellery dated March 29, 2021.

The section has received the above-mentioned documents on March 06, 2023. It has transmitted these to the Iranian Ministry of Foreign Affairs together with its diplomatic note on March 15, 2023. The reception of the mentioned documents was refused the same day by the Iranian Ministry of Foreign Affairs.

The Federal Department of Foreign Affairs avails itself of this opportunity to renew to the Embassy of United States of America the assurances of its highest consideration.

Berne, March 29, 2023

Enclosure(s) mentioned

To the
Embassy of the
United States of America

Berne

onfederation of Switzerland)
ern, Canton of Bern) SS
mbassy of the United States of America)

certify that the annexed document is executed by the genuine signature and seal of the lowing named official who, in an official capacity, is empowered by the laws of witzerland to execute that document.

certify under penalty of perjury under the laws of the United States that the foregoing true and correct.

Lara LORELLA (Typed name of Official who executed the annexed document)

(Signature of Consular Officer)

Hayward M. ALTO
(Typed name of Consular Officer)

Consul of the United States of America
(Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 15 of 45

Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Embassy of Switzerland in Iran Foreign Interests Section

No. 1024-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran, presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Embassy is grateful for the Ministry's assistance in the interests of justice. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran - March 08, 2023



Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019), and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

Ministry of Foreign Affairs Islamic Republic of Iran Department of American Affairs Tehran I, Christian Gobet, Head of the Foreign Interests Section of the Embassy of Switzerland in Iran, certify herewith that this is a true copy of Diplomatic Note No. 1024-IE, dated March 08, 2023. The delivery of this note and its enclosures was attempted on March 15, 2023, but the Iranian Ministry of Foreign Affairs refused its acceptance.

Christian Gobet

Head of the Foreign Interests Section

Tehran - March 15, 2023





APOSTILLE (Convention de La Haye du 5 octobre 1961)

Country: SWISS CONFEDERATION

This public document

2. has been signed by

Christian Gooet

- 3. acting in the capacity of Head of the Foreign laterosis Section
- 4. bears the seal/stamp of

Embassy of Switzerland US Interests Section, Tehran

Certified

5. at Berne

- 6. the 29 March 2023
- by Lara Lorella functionary of the Gwiss federal Chancellary
- 007905
- 9. Seal/stamp:

10. Signature:

Swiss federal Chancellery





ترجمه غير رسمي

سفارت سونیس قسمت حافظ منافع خارجی

شماره IE شماره

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران، ضمن اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران، احتراماً از آن وزارتخانه محترم تقاضا دارد تا مساعدت لازم جهت ابلاغ درخواست معاضدت قضایی بین المللی پیوست به مقامات قضایی مربوطه جمهوری اسلامی ایران، مبذول گردد.

درخواست نیابت قضایی بین المللی مذکور و مدارک همراه مربوط به دعوا ی حقوقی تحت عنوان ری و دیگران علیه جمهوری اسلامی ایران و دیگران، تحت پرونده شماره (GBD)(SN) 1:19-cv-00012، توسط دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو منطقه جنوبی نیو یورک ارسال شده است. این موضوع مدنی نزد دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو یورک مفتوح می باشد. دادگاه نامبرده بر اساس مقررات فصل 28 بخش 1608 بند (الف)(4) مجموعه قوانین ایالات متحده در خصوص رویه ابلاغ به دولتهای خارجی یا زیر مجموعه سیاسی، ارسال نیابت قضایی بین المللی و مدارک ضمیمه را درخواست نموده است.

سفارت سوئیس از همکاری آن وزارتخانه محترم در راستای اجرای عدالت سپاسگزار است. موجب امتنان خواهد بود چنانچه این سفارت از سیر مراحل ابلاغ درخواست نیابت قضایی بین المللی - بخصوص تاریخ تحویل آن به مقامات قضایی مربوطه - آگاه گردد.

سفارت سونیس، قسمت حافظ منافع خارجی، موقع را مغتنم شمرده و مراتب وانقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران را تجدید می نماید.

تهران - بتاریخ هفدهم اسفند ماه ۱۴۰۱ (۸ مارس ۲۰۲۳)

پیوست: ۱- درخواست معاضدت قضایی بین المللی (نیابت قضایی) جهت ابلاغ اسناد قضایی با موضوع مدنی توسط دادگاه ناحیه ای ایالات متحده برای ناحیه جنوبی نیو یورک؛ پوشش نامه خطاب به محمد جواد ظریف، وزیر امور خارجه جمهوری اسلامی ایران؛ احضاریه؛ اصلاحیه دوم شکایت (۶ می ۲۰۱۹)؛ ابلاغیه اقامه دعوی (۱۰ می ۲۰۱۹) به همراه متن قانون مصونیت های حاکمیت خارجی، فصل 28 بخش 1602 مجموعه قوانین ایالات متحده به ترتیب متوالی ۲- ترجمه ها

اداره امور آمریکا وزارت امور خارجه جمهوری اسلامی ایران تهران

onfederation of Switzerland)
ern, Canton of Bern) SS:
mbassy of the United States of America)

certify that the annexed document is executed by the genuine signature and seal of the llowing named official who, in an official capacity, is empowered by the laws of vitzerland to execute that document.

ertify under penalty of perjury under the laws of the United States that the foregoing true and correct.

Lara LORELLA

(Typed name of Official who executed the annexed document)

(Signature of Consular Officer)

Hayward M. ALTO
(Typed name of Consular Officer)

Consul of the United States of America (Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 19 of 45

Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Embassy of Switzerland in Iran Foreign Interests Section

No. 1025-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran, presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Embassy is grateful for the Ministry's assistance in the interests of justice. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran - March 08, 2023



Attachments:

1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019), and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.

2. Translations

Ministry of Foreign Affairs Islamic Republic of Iran Department of American Affairs Tehran I, Christian Gobet, Head of the Foreign Interests Section of the Embassy of Switzerland in Iran, certify herewith that this is a true copy of Diplomatic Note No. 1025-IE, dated March 08, 2023. The delivery of this note and its enclosures was attempted on March 15, 2023, but the Iranian Ministry of Foreign Affairs refused its acceptance.

Christian Gobet Head of the Foreign Interests Section

Tehran - March 15, 2023





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document

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Certified

5. at Berne

- the 29 March 2023
- 7. by Lara Lorella functionary of the Swiss federal Chancellery
- 8. No 007906
- 9. Seal/stamp:

10. Signature:

Swiss federal Chancellary



ترجمه غير رسمي

سفارت سونیس قسمت حافظ منافع خارجی

شمار ه IE - 1025

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران، ضمن اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران، احتراماً از آن وزارتخانه محترم تقاضا دارد تا مساعدت لازم جهت ابلاغ درخواست معاضدت قضایی بین المللی پیوست به مقامات قضایی مربوطه جمهوری اسلامی ایران، مبذول گردد.

درخواست نیابت قضایی بین المللی مذکور و مدارک همراه مربوط به دعوا ی حقوقی تحت عنوان ری و دیگران علیه جمهوری اسلامی ایران و دیگران، تحت پرونده شماره (GBD)(SN) -00012(و انداع دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو منطقه جنوبی نیو یورک ارسال شده است. این موضوع مدنی نزد دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو یورک مفتوح می باشد. دادگاه نامبرده بر اساس مقررات فصل 28 بخش 1608 بند (الف)(4) مجموعه قوانین ایالات متحده در خصوص رویه ابلاغ به دولتهای خارجی یا زیر مجموعه سیاسی، ارسال نیابت قضایی بین المللی و مدارک ضمیمه را درخواست نموده است.

سفارت سوئیس از همکاری آن وزارتخانه محترم در راستای اجرای عدالت سپاسگزار است. موجب امتنان خواهد بود چنانچه این سفارت از سیر مراحل ابلاغ درخواست نیابت قضایی بین المللی - بخصوص تاریخ تحویل آن به مقامات قضایی مربوطه - آگاه گردد.

سفارت سوئیس، قسمت حافظ منافع خارجی، موقع را مغتنم شمرده و مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران را تجدید می نماید.

تهران - بتاریخ هفدهم اسفند ماه ۱۴۰۱ (۸ مارس ۲۰۲۳)

پیوست: ۱- درخواست معاضدت قضایی بین المللی (نیابت قضایی) جهت البلاغ اسخاد قضایی با موضوع مدنی توسط دادگاه ناحیه ای ایالات متحده برای ناحیه جنوبی نیو یورک؛ پوشش نامه خطاب به محمد جواد ظریف، وزیر امور خارجه جمهوری اسلامی ایران؛ احضاریه؛ اصلاحیه دوم شکایت (۶ می ۱۰۱۹)؛ ابلاغیه اقامه دعوی (۱۰ می ۲۰۱۹) به همراه متن قانون مصونیت های حاکمیت خارجی، فصل 28 بخش 1602 مجموعه قوانین ایالات متحده به ترتیب متوالی ۲- ترجمه ها

اداره امور آمریکا وزارت امور خارجه جمهوری اسلامی ایران تهران

onfederation of Switzerland)
ern, Canton of Bern) SS:
hbassy of the United States of America)

ertify that the annexed document is executed by the genuine signature and seal of the owing named official who, in an official capacity, is empowered by the laws of itzerland to execute that document.

rtify under penalty of perjury under the laws of the United States that the foregoing ue and correct.

Lara LORELLA

(Typed name of Official who executed the annexed document)

(Signature of Consular Officer)

Hayward M. ALTO (Typed name of Consular Officer)

Consul of the United States of America
(Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 23 of 45

Schweizerische Eidgenossenschaft Confédération suisse Confederazione Svizzera Confederaziun svizra Embassy of Switzerland in Iran Foreign Interests Section

No. 1026-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran, presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Embassy is grateful for the Ministry's assistance in the interests of justice. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran - March 08, 2023



1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019), and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.

2. Translations

Ministry of Foreign Affairs Islamic Republic of Iran Department of American Affairs Tehran I, Christian Gobet, Head of the Foreign Interests Section of the Embassy of Switzerland in Iran, certify herewith that this is a true copy of Diplomatic Note No. 1026-IE, dated March 08, 2023. The delivery of this note and its enclosures was attempted on March 15, 2023, but the Iranian Ministry of Foreign Affairs refused its acceptance.

Christian Gobet

Head of the Foreign Interests Section

Tehran - March 15, 2023





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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Embassy of Switzerland US Interests Section, Tehran

Certified

5. at Berne

- the 29 March 2023
- 7. by Lara Lorella functionary of the Swiss fed Iral Chancellery
- 9. Seal/stamp:

Swiss federal Chancellery



ترجمه غير رسمي

سفارت سونیس قسمت حافظ منافع خارجی

سفارت سوئيس، قسمت حافظ منافع خارجي در تهران، ضمن اظهار تعارفات خود به وزارت امور خارجه جمهوري اسلامي ايران، احتراماً از آن وزارتخانه محترم تقاضا دارد تا مساعدت لازم جهت ابلاغ درخواست معاضدت قضايي بين المللي پيوست به مقامات قضايي مربوطه جمهوري اسلامي ايران، مبذول گردد.

درخواست نیابت قضایی بین المللی مذکور و مدارک همراه مربوط به دعوا ی حقوقی تحت عنوان ری و دیگران علیه جمهوری اسلامی ایران و دیگران، تحت پرونده شماره (GBD)(SN) 1:19-cv-00012، توسط دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو منطقه جنوبی نیو یورک ارسال شده است. این موضوع مدنی نزد دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو یورک مفتوح می باشد. دادگاه نامبرده بر اساس مقررات فصل 28 بخش 1608 بند (الف)(4) مجموعه قوانین ایالات متحده در خصوص رویه ابلاغ به دولتهای خارجی یا زیر مجموعه سیاسی، ارسال نیابت قضایی بین المللی و مدارک ضمیمه را درخواست نموده است.

سفارت سوئیس از همکاری آن وزارتخانه محترم در راستای اجرای عدالت سپاسگزار است. موجب امتنان خواهد بود چنانچه این سفارت از سیر مراحل ابلاغ درخواست نیابت قضایی بین المللی - بخصوص تاریخ تحویل آن به مقامات قضایی مربوطه - آگاه گردد.

سفارت سوئیس، قسمت حافظ منافع خارجی، موقع را مغتنم شمرده و مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران را تجدید می نماید.

تهران - بتاریخ هفدهم اسفند ماه ۱۴۰۱ (۸ مارس ۲۰۲۳ 🛣

پیوست: ۱- درخواست معاضدت قضایی بین المللی (نیابت قضایی) جهت ابلاغ اسناد قضایی با موضوع مدنی توسط دادگاه ناحیه ای ایالات متحده برای ناحیه جنوبی نیو یورک؛ پوشش نامه خطاب به محمد جواد ظریف، وزیر امور خارجه جمهوری اسلامی ایران؛ احضاریه؛ اصلاحیه دوم شکایت (۶ می ۲۰۱۹)؛ ابلاغیه اقامه دعوی (۱۰ می ۲۰۱۹) به همراه متن قانون مصونیت های حاکمیت خارجی، فصل 28 بخش 1602 مجموعه قوانین ایالات متحده به ترتیب متوالی

۲- تر جمه ها

اداره امور آمریکا وزارت امور خارجه جمهوری اسلامی ایران تهران



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Lara LORELLA

(Typed name of Official who executed the annexed document)

(Signature of Consular Officer)

Hayward M. ALTO (Typed name of Consular Officer)

Consul of the United States of America (Title of Consular Officer)



Schweizerische Eidgenossenschaft
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Embassy of Switzerland in Iran Foreign Interests Section

No. 1027-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran, presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Embassy is grateful for the Ministry's assistance in the interests of justice. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran - March 08, 2023



Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019), and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

Ministry of Foreign Affairs Islamic Republic of Iran Department of American Affairs Tehran I, Christian Gobet, Head of the Foreign Interests Section of the Embassy of Switzerland in Iran, certify herewith that this is a true copy of Diplomatic Note No. 1027-IE, dated March 08, 2023. The delivery of this note and its enclosures was attempted on March 15, 2023, but the Iranian Ministry of Foreign Affairs refused its acceptance.

Christian Gobet
Head of the Foreign Interests Section

Tehran - March 15, 2023





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(Convention de La Haye du 5 octobre 1961)

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- 4. bears the seal/stamp of

Embassy of Switzerland US Interests Section, Tehran

Certified

5. at Berne

- 6. the 29 March 2023
- 7. by Lara Lorella functionary of the Swiss federal Chancellery
- 8. No. 007911
- 9. Seal/stamp:

Swiss federal Chancellery

10. Signature:



ترجمه غير رسمي

سفارت سونیس قسمت حافظ منافع خارجی

شماره IE - 1027

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران، ضمن اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران، احتراماً از آن وزارتخانه محترم تقاضا دارد تا مساعدت لازم جهت ابلاغ درخواست معاضدت قضایی بین المللی پیوست به مقامات قضایی مربوطه جمهوری اسلامی ایران، مبذول گردد.

درخواست نیابت قضایی بین المللی مذکور و مدارک همراه مربوط به دعوا ی حقوقی تحت عنوان ری و دیگران علیه جمهوری اسلامی ایران و دیگران، تحت پرونده شماره (GBD)(SN) 1:19-cv-00012، توسط دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو منطقه جنوبی نیو یورک ارسال شده است. این موضوع مدنی نزد دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو یورک مفتوح می باشد. دادگاه نامبرده بر اساس مقررات فصل 28 بخش 1608 بند (الف)(4) مجموعه قوانین ایالات متحده در خصوص رویه ابلاغ به دولتهای خارجی یا زیر مجموعه سیاسی، ارسال نیابت قضایی بین المللی و مدارک ضمیمه را درخواست نموده است.

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سفارت سونیس، قسمت حافظ منافع خارجی، موقع را مغتنم شمرده و مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران را تجدید می نماید.

تهران - بتاریخ هفدهم اسفند ماه ۱۴۰۱ (۸ مارس ۲۳۰)

پیوست: ۱- درخواست معاضدت قضایی بین المللی (نیابت قضایی) جهت ابلاغ اسناد قضایی با موضوع مدنی توسط دادگاه ناحیه ای ایالات متحده برای ناحیه جنوبی نیو یورک؛ پوشش نامه خطاب به محمد جواد ظریف، وزیر امور خارجه جمهوری اسلامی ایران؛ احضاریه؛ اصلاحیه دوم شکایت (۶ می ۲۰۱۹)؛ ابلاغیه اقامه دعوی (۱۰ می ۲۰۱۹) به همراه متن قانون مصونیت های حاکمیت خارجی، فصل 28 بخش 1602 مجموعه قوانین ایالات متحده به ترتیب متوالی

۲- ترجمه ها

اداره امور آمریکا وزارت امور خارجه جمهوری اسلامی ایران تهران

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Bern, Canton of Bern) SS
Embassy of the United States of America)

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certify under penalty of perjury under the laws of the United States that the foregoing true and correct.

Lara LORELLA (Typed name of Official who executed the annexed document)

(Signature of Consular Officer)

Hayward M. ALTO
(Typed name of Consular Officer)

Consul of the United States of America
(Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 31 of 45

Schweizerische Eidgenossenschaft Confédération suisse Confederazione Svizzera Confederaziun svizra

Embassy of Switzerland in Iran Foreign Interests Section

No. 1028-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran, presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

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The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran - March 08, 2023

Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019), and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

Ministry of Foreign Affairs Islamic Republic of Iran Department of American Affairs Tehran I, Christian Gobet, Head of the Foreign Interests Section of the Embassy of Switzerland in Iran, certify herewith that this is a true copy of Diplomatic Note No. 1028-IE, dated March 08, 2023. The delivery of this note and its enclosures was attempted on March 15, 2023, but the Iranian Ministry of Foreign Affairs refused its acceptance.

Tehran - March 15, 2023





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(Convention de La Haye du 5 octobre 1961)

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Embassy of Switzerland US Interests Section, Tehran

Certified

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the 29 March 2023

7. by Lara Lorella functionary of the Swiss federal Chancellery

8. No 007910

9. Seal/stamp:

10. Signature:

Swiss federal Chancellery



ترجمه غير رسمي

سفارت سوئيس قسمت حافظ منافع خارجي

شمار ه IE– 1028

سفارت سوئيس، قسمت حافظ منافع خارجي در تهران، ضمن اظهار تعارفات خود به وزارت امور خارجه جمهوري اسلامي ايران، احتراماً از آن وزارتخانه محترم تقاضا دارد تا مساعدت لازم جهت ابلاغ درخواست معاضدت قضايي بين المللي پيوست به مقامات قضايي مربوطه جمهوري اسلامي ايران، مبذول گردد.

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سفارت سوئیس از همکاری آن وزارتخانه محترم در راستای اجرای عدالت سپاسگزار است. موجب امتنان خواهد بود چنانچه این سفارت از سیر مراحل ابلاغ درخواست نیابت قضایی بین المللی - بخصوص تاریخ تحویل آن به مقامات قضایی مربوطه - آگاه گردد.

سفارت سوئیس، قسمت حافظ منافع خارجی، موقع را مغتنم شمرده و مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران را تجدید می نماید.

تهران - بتاریخ هفدهم اسفند ماه ۱۴۰۱ (۸ مارس ۲۰۲۳)

پیوست: ۱- درخواست معاضدت قضایی بین المللی (نیابت قضایی) جهت ابلاغ اسناد قضایی با موضوع مدنی توسط دادگاه ناحیه ای ایالات متحده برای ناحیه جنوبی نیو یورک؛ پوشش نامه خطاب به محمد جواد ظریف، وزیر امور خارجه جمهوری اسلامی ایران؛ احضاریه؛ اصلاحیه دوم شکایت (۶ می ۲۰۱۹)؛ ابلاغیه اقامه دعوی (۱۰ می ۲۰۱۹) به همراه متن قانون مصونیت های حاکمیت خارجی، فصل 28 بخش 1602 مجموعه قوانین ایالات متحده به ترتیب متوالی

> اداره امور آمریکا وزارت امور خارجه جمهوری اسلامی ایران تهران

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bassy of the United States of America)

rtify that the annexed document is executed by the genuine signature and seal of the owing named official who, in an official capacity, is empowered by the laws of tzerland to execute that document.

rtify under penalty of perjury under the laws of the United States that the foregoing rue and correct.

Lara LORELLA (Typed name of Official who executed the annexed document)

(Signature of Consular Officer)

Hayward M. ALTO (Typed name of Consular Officer)

Consul of the United States of America
(Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 35 of 45

Schweizerische Eidgenossenschaft Confédération suisse Confederazione Svizzera Confederaziun svizra

Embassy of Switzerland in Iran Foreign Interests Section

No. 1029-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran, presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Embassy is grateful for the Ministry's assistance in the interests of justice. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran - March 08, 2023



Attachments:

- 1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019), and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.
- 2. Translations

Ministry of Foreign Affairs Islamic Republic of Iran Department of American Affairs Tehran I, Christian Gobet, Head of the Foreign Interests Section of the Embassy of Switzerland in Iran, certify herewith that this is a true copy of Diplomatic Note No. 1029-IE, dated March 08, 2023. The delivery of this note and its enclosures was attempted on March 15, 2023, but the Iranian Ministry of Foreign Affairs refused its acceptance.

Christian Gobet

Head of the Foreign Interests Section

Tehran - March 15, 2023





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(Convention de La Haye du 5 octobre 1961)

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- 2. has been signed by
- Christian Gobet
- 3. acting in the capacity of Head of the Foreign Interests Section
- 4. bears the seal/stamp of

Embassy of Switzerland US Interests Section, Tehran

Certified

5. at Berne

- the 29 March 2023
- 7. by Lara Lorella functionary of the Swiss federal Chancellary
- 8. No 007909
- 9. Seal/stamp:

10. Signature

Swiss federal Chancellery



ترجمه غير رسمى

سفارت سونیس قسمت حافظ منافع خارجی

شمار ه IE - 1029

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران، ضمن اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران، احتراماً از آن وزارتخانه محترم تقاضا دارد تا مساعدت لازم جهت ابلاغ درخواست معاضدت قضایی بین المللی پیوست به مقامات قضایی مربوطه جمهوری اسلامی ایران، مبذول گردد.

درخواست نیابت قضایی بین المللی مذکور و مدارک همراه مربوط به دعوا ی حقوقی تحت عنوان ری و دیگران علیه جمهوری اسلامی ایران و دیگران، تحت پرونده شماره (GBD)(SN) 1:19-cv-00012، توسط دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو منطقه جنوبی نیو یورک ارسال شده است. این موضوع مدنی نزد دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو یورک مفتوح می باشد. دادگاه نامبرده بر اساس مقررات فصل 28 بخش 1608 بند (الف)(4) مجموعه قوانین ایالات متحده در خصوص رویه ابلاغ به دولتهای خارجی یا زیر مجموعه سیاسی، ارسال نیابت قضایی بین المللی و مدارک ضمیمه را درخواست نموده است.

سفارت سوئیس از همکاری آن وزارتخانه محترم در راستای اجرای عدالت سپاسگزار است. موجب امتنان خواهد بود چنانچه این سفارت از سیر مراحل ابلاغ درخواست نیابت قضایی بین المللی - بخصوص تاریخ تحویل آن به مقامات قضایی مربوطه - آگاه گردد.

سفارت سوئیس، قسمت حافظ منافع خارجی، موقع را مغتنم شمرده و مراتب احترامات فانقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران را تجدید می نماید.

تهران - بتاریخ هفدهم اسفند ماه ۱۴۰۱ (۸ مارس ۲۰۲۳) 🗷

پیوست: ۱- درخواست معاضدت قضایی بین المللی (نیابت قضایی) جهت آبلاغ اسناد قضایی با موضوع مدنی توسط دادگاه ناحیه ای ایالات متحده برای ناحیه جنوبی نیو یورک؛ پوشش نامه خطاب به محمد جواد ظریف، وزیر امور خارجه جمهوری اسلامی ایران؛ احضاریه؛ اصلاحیه دوم شکایت (۶ می ۲۰۱۹)؛ ابلاغیه اقامه دعوی (۱۰ می ۲۰۱۹) به همراه متن قانون مصونیت های حاکمیت خارجی، فصل 28 بخش 1602 مجموعه قوانین ایالات متحده به ترتیب متوالی ۲- ترجمه ها

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under penalty of perjury under the laws of the United States that the foregoing and correct.

Lara LORELLA

(Typed name of Official who executed the annexed document)

(Signature of Consular Officer)

Hayward M. ALTO (Typed name of Consular Officer)

Consul of the United States of America
(Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 39 of 45

Schweizerische Eidgenossenschaft Confédération suisse Confederazione Svizzera Confederaziun svizra

Embassy of Switzerland in Iran Foreign Interests Section

No. 1030-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran, presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Embassy is grateful for the Ministry's assistance in the interests of justice. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran - March 08, 2023



Attachments:

1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019), and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.

2. Translations

Ministry of Foreign Affairs Islamic Republic of Iran Department of American Affairs Tehran I, Christian Gobet, Head of the Foreign Interests Section of the Embassy of Switzerland in Iran, certify herewith that this is a true copy of Diplomatic Note No. 1030-IE, dated March 08, 2023. The delivery of this note and its enclosures was attempted on March 15, 2023, but the Iranian Ministry of Foreign Affairs refused its acceptance.

Christian Gobet

Head of the Foreign Interests Section

Tehran - March 15, 2023



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Christian Gobet

- 3. acting in the capacity of Head of the Foreign Interests Section
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Embassy of Switzerland US Interests Section, Tehran

Certified

5. at Berne

- the 29 March 2023
- by Lara Lorella functionary of the Swiss federal Chancellery
- 007908
- 9. Seal/stamp:

Swiss federal Chancellery

16. Shor ature:

سفارت سونیس قسمت حافظ منافع خارجی

شماره IE شماره

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران، ضمن اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران، احتراماً از آن وزارتخانه محترم تقاضا دارد تا مساعدت لازم جهت ابلاغ درخواست معاضدت قضایی بین المللی پیوست به مقامات قضایی مربوطه جمهوری اسلامی ایران، مبذول گردد.

درخواست نیابت قضایی بین المللی مذکور و مدارک همراه مربوط به دعوا ی حقوقی تحت عنوان ری و دیگران علیه جمهوری اسلامی ایران و دیگران، تحت پرونده شماره (GBD)(SN) -1:19-cv-00012، توسط دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو منطقه جنوبی نیو یورک ارسال شده است. این موضوع مدنی نزد دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو یورک مفتوح می باشد. دادگاه نامبرده بر اساس مقررات فصل 28 بخش 1608 بند (الف)(4) مجموعه قوانین ایالات متحده در خصوص رویه ابلاغ به دولتهای خارجی یا زیر مجموعه سیاسی، ارسال نیابت قضایی بین المللی و مدارک ضمیمه را درخواست نموده است.

سفارت سوئیس از همکاری آن وزارتخانه محترم در راستای اجرای عدالت سپاسگزار است. موجب امتنان خواهد بود چنانچه این سفارت از سیر مراحل ابلاغ درخواست نیابت قضایی بین المللی - بخصوص تاریخ تحویل آن به مقامات قضایی مربوطه - آگاه گردد.

سفارت سوئیس، قسمت حافظ منافع خارجی، موقع را مغتنم شمرده و مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران را تجدید می نماید.

تهران - بتاریخ هفدهم اسفند ماه ۱۴۰۱ (۸ مارس ۲۰۲۳)

پیوست: ۱- درخواست معاضدت قضایی بین المللی (نیابت قضایی) جهت ابلاغ اسناد قضایی با موضوع مدنی توسط دادگاه ناحیه ای ایالات متحده برای ناحیه جنوبی نیو یورک؛ پوشش نامه خطاب به محمد جواد ظریف، وزیر امور خارجه جمهوری اسلامی ایران؛ احضاریه؛ اصلاحیه دوم شکایت (۶ می ۲۰۱۹)؛ ابلاغیه اقامه دعوی (۱۰ می ۲۰۱۹) به همراه متن قانون مصونیت های حاکمیت خارجی، فصل 28 بخش 1602 مجموعه قوانین ایالات متحده به ترتیب متوالی

اداره امور آمریکا وزارت امور خارجه جمهوری اسلامی ایران تهران

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(Typed name of Official who executed the annexed document)

(Signature of Consular Officer)

Hayward M. ALTO (Typed name of Consular Officer)

Consul of the United States of America
(Title of Consular Officer)



Case 1:03-md-01570-GBD-SN Document 9418-1 Filed 11/08/23 Page 43 of 45

Schweizerische Eidgenossenschaft Confédération suisse Confederazione Svizzera Confederaziun svizra

Embassy of Switzerland in Iran Foreign Interests Section

No. 1031-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran, presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran, and has the honor to request the Ministry's aid in transmitting the enclosed request for international judicial assistance to the appropriate judicial authority of the Islamic Republic of Iran.

The United States District Court for the Southern District of New York has transmitted the annexed letter rogatory and accompanying documents in the matter of Ray, et al. v. Islamic Republic of Iran, et al., 1:19-cv-00012 (GBD)(SN). The case is a civil matter before the United States District Court for the Southern District of New York. The U.S. District Court for the Southern District of New York has requested transmission of the annexed letter rogatory and accompanying documents according to the procedures for service on a foreign state or political subdivision set out in Title 28, United States Code, Section 1608(a)(4).

The Embassy is grateful for the Ministry's assistance in the interests of justice. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically the date it is assigned to the appropriate judicial authority for execution.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran - March 08, 2023

Attachments:

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1. Request for International Judicial Assistance (Letters of Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York; Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran; Second Amended Complaint (May 6, 2019), and Notice of Suit (May 10, 2019) along with the text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seg.

2. Translations

Ministry of Foreign Affairs Islamic Republic of Iran Department of American Affairs Tehran I, Christian Gobet, Head of the Foreign Interests Section of the Embassy of Switzerland in Iran, certify herewith that this is a true copy of Diplomatic Note No. 1031-IE, dated March 08, 2023. The delivery of this note and its enclosures was attempted on March 15, 2023, but the Iranian Ministry of Foreign Affairs refused its acceptance.

Christian Gobet

Head of the Foreign Interests Section

Tehran - March 15, 2023



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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Christian Go of

- 3. acting in the capacity of Head of the Foreign Interests Section
- 4. bears the seal/stamp of

Embassy of Switzerland US Interests Section, Tehran

Certified

5. at Berne

the 29 March 2023

7. by Lara Lorella functionary of the Swiss federal Chancellery

9. Seal/stamp:

Swiss federal Chancellary





ترجمه غير رسمي

سفارت سونیس قسمت حافظ منافع خارجی

شماره IE ماره

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران، ضمن اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران، احتراماً از آن وزارتخانه محترم تقاضا دارد تا مساعدت لازم جهت ابلاغ درخواست معاضدت قضایی بین المللی پیوست به مقامات قضایی مربوطه جمهوری اسلامی ایران، مبذول گردد.

درخواست نیابت قضایی بین المللی مذکور و مدارک همراه مربوط به دعوا ی حقوقی تحت عنوان ری و دیگران علیه جمهوری اسلامی ایران و دیگران، تحت پرونده شماره (GBD)(SN) 1:19-cv-00012، توسط دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو منطقه جنوبی نیو یورک ارسال شده است. این موضوع مدنی نزد دادگاه منطقه ای ایالات متحده آمریکا برای منطقه جنوبی نیو یورک مفتوح می باشد. دادگاه نامبرده بر اساس مقررات فصل 28 بخش 1608 بند (الف)(4) مجموعه قوانین ایالات متحده در خصوص رویه ابلاغ به دولتهای خارجی یا زیر مجموعه سیاسی، ارسال نیابت قضایی بین المللی و مدارک ضمیمه را درخواست نموده است.

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سفارت سوئیس، قسمت حافظ منافع خارجی، موقع را مغتنم شمرده و مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران را تجدید می نماید.

تهران - بتاریخ هفدهم اسفند ماه ۱۴۰۱ (۸ مارس ۲۰۲۳)

پیوست: ۱- درخواست معاضدت قضایی بین المللی (نیابت قضایی) جهت ابلاغ اسناد قضایی با موضوع مدنی توسط دادگاه ناحیه ای ایالات متحده برای ناحیه جنوبی نیو یورک؛ پوشش نامه خطاب به محمد جواد ظریف، وزیر امور خارجه جمهوری اسلامی ایران؛ احضاریه؛ اصلاحیه دوم شکایت (۶ می ۲۰۱۹)؛ ابلاغیه اقامه دعوی (۱۰ می ۲۰۱۹) به همراه متن قانون مصونیت های حاکمیت خارجی، فصل 28 بخش 1602 مجموعه قوانین ایالات متحده به ترتیب متوالی

اداره امور آمریکا وزارت امور خارجه جمهوری اسلامی ایران تهران